



Maryland Port Commission Open Session

July 7, 2015

9:00 AM

World Trade Center
Stanton Room
Baltimore, MD. 21202

AGENDA TOPICS

OPEN SESSION – Approximately 9:00 am

- **Approval** – Closed and Open Session Meeting Minutes of June 2, 2015 Chairman 5 min.

- **Seagirt P3 – Five Year Report** Dave Thomas
Mike Miller 20 min.

- **Contracts for Approval**
 1. Contract #215018A1-IT, Information Technology (IT) Service Desk and Desktop Field Support, Computer Consultants International, Inc., National Harbor, Maryland; \$460,800; Term – September 1, 2015 – August 31, 2020 (Five Years with One (1) Five-Year Renewal Option). Presented by John Thornton.
 2. Contract #215018A2-IT, Information Technology (IT) Service Desk and Desktop Field Support, Gantech, Inc., Columbia, Maryland; \$377,242; Term – September 1, 2015 – August 31, 2020 (Five Years with One (1) Five-Year Renewal Option). Presented by John Thornton.
 3. Contract #215009A-S/215009B-S, Planning and Economic Consulting Services; Term – September 1, 2015 – August 31, 2020. These two contracts will provide the Maryland Port Administration with planning and economic consulting services for five (5) years. Presented by John Thornton.

The award amounts for the two contracts are as follows:

- Contract 215009A-S – John C. Martin Associates, LLC, Lancaster, PA; \$850,000.

- Contract 215009B-S – Transportation Economics & Management Systems, Inc., Frederick, MD; \$350,000.
4. Contract #215027-M, Alarm Monitoring, Techmark Corporation, Hunt Valley, Maryland; \$271,752; Term – September 1, 2015 – August 31, 2018 (Three Years with One (1) Three-Year Renewal Option). Presented by John Thornton.
 5. Contract #515902, Restroom Renovations II (ADA) at The World Trade Center, Baltimore, JLN Construction Services, LLC, Baltimore, Maryland; \$1,448,096; Term – 500 Work Days. Presented by Gary Lockett.
 6. Contract #515011, Deck Upgrades to Berth 11-12 at Dundalk Marine Terminal, Marine Technologies, Inc., Baltimore, Maryland; \$7,829,122; Term – 420 Work Days. Presented by Gary Lockett.
 7. Contract #514806, Construction Management and Inspection Services; Award Amount Total – \$6,200,000; Term – August 13, 2015 – August 12, 2020. This is a request to award three (3) open-ended task order contracts to provide construction management and inspection services for the Maryland Port Administration (MPA). Presented by Gary Lockett.

The award amounts for the three contracts are as follows:

- AECOM USA, Inc., Johnson, Mirmiran & Thompson JV (Joint Venture), Baltimore, MD; \$4,000,000.
 - Whitman, Requardt & Associates, Inc., Baltimore, MD; \$1,500,000.
 - O'Connell & Lawrence, LLP, Olney, MD; \$700,000.
8. Expedited Procurement Method Approval – Flood Remedy and Control Program at Dundalk Marine Terminal. Presented by Jim White, Mark Kreadle and Bob Munroe.

- **VOTE**

VOTE – Close meeting and go into Closed Session. Chairman 2 min.